

**SIEC (SAW) Group**  
**Technology/Frequency**  
**Coordination Work**  
**Group**

**May 12, 2004**  
**10:00 AM to 12:00 PM**  
**Department of Information Services**  
**1110 Jefferson Street SE**  
**Olympia, Washington**  
**1st Floor Large Conference Room**

Meeting called by: Alan Hull, Chair,  
Technology/Frequency  
Coordination Work  
Group

## **Agenda**

Introductions	All	5
Approval of Minutes	Alan Hull	5
Overview of Risk/Severity Matrix	Lourdes Collins and Tom Parma (DIS)	15
Overview of Investment Plans	Lourdes Collins and Tom Parma	10
Start work on a Risk/Severity Matrix and Investment Plan in the Context of the Radio World	All	20
Suggested wording (for DIS and the ISB) on the WSCA Contract	Guy Cranor	10
Continue discussion on the Group Charter	All	10
Assignment of Charter Requirements	Alan Hull	5
WSP use of the June SIEC Technology Clearinghouse -- for demonstrations of crossband repeater technology	Bob Schwent	5
Discussion of Frequency Coordination Process	Alan Hull	10
- How to simplify this process in light of the SIEC	All	15
Overview report DOC (McNeil Island) partnership with the City of Tacoma	Jose Zuniga	10

## **Additional Information**

**SIEC Advisory Working  
(SAW) Group  
Technology/Frequency  
Coordination Work  
Group**

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Meeting called by:

**Agenda**

**Introductions**

**All**

**5**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

**Approval of Minutes**

**Alan Hull**

**5**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

<b>Overview of Risk/Severity Matrix</b>		<b>Lourdes Collins and Tom Parma (DIS)</b>	<b>15</b>
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

  

<b>Overview of Investment Plans</b>		<b>Lourdes Collins and Tom Parma</b>	<b>10</b>
Discussion:			
Conclusions:			
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<b>Start work on a Risk/Severity Matrix and Investment Plan in the Context of the Radio World</b>		<b>All</b>	<b>20</b>
Discussion:			
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**Suggested wording (for DIS and the ISB) on the WSCA Contract****Guy Cranor****10**

Discussion:

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Conclusions:

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Action items:

Person responsible:

Deadline:

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**Continue discussion on the Group Charter****All****10**

Discussion:

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Conclusions:

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Action items:

Person responsible:

Deadline:

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**Assignment of Charter Requirements****Alan Hull****5**

Discussion:

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Conclusions:

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Action items:

Person responsible:

Deadline:

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**WSP use of the June SIEC  
Technology Clearinghouse -- for  
demonstrations of crossband repeater  
technology**

**Bob Schwent**

**5**

Discussion:

Conclusions:

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Person responsible:

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**Discussion of Frequency Coordination  
Process**

**Alan Hull**

**10**

Discussion:

Conclusions:

Action items:

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Deadline:

**- How to simply this process in light of  
the SIEC**

**All**

**15**

Discussion:

Conclusions:

Action items:

Person responsible:

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**Overview report DOC (McNeil Island)  
partnership with the City of Tacoma**

**Jose Zuniga**

**10**

Discussion:

Conclusions:

Action items:

Person responsible:

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**Additional Information**